

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
MINUTES OF SPECIAL MEETING - September 30, 2010**

CALL TO ORDER: Chairman Brian Staples called to order a special meeting of the St. Lawrence County Industrial Development Agency at 8:04 AM at the Best Western, Canton.

ROLL CALL:

Blevins	Present	Hall	Present
LaBaff	Present	McMahon	Present
Peck	Present	Staples	Present
Weekes	Present		

Others: IDA Staff Ray Fountain, Patrick Kelly, & Natalie Sweatland.

MINUTES: None

PUBLIC NOTICE: Public notifications sent September 28, 2010 to, at a minimum: St. Lawrence County's newspapers designated for the publication of local laws and other matters required by law to be published; additional local media sources and websites.

PUBLIC COMMENT: None

FINANCIAL REPORT: None

COMMITTEE REPORT: None

STAFF REPORT: Mr. Fountain reports that the Northern Border Regional Commission approved the IDA's \$200,000 grant request for the water line project for Kinney Drugs, Gouverneur. The total project cost is approximately \$900,000.

OLD BUSINESS: None

EXECUTIVE SESSION: LaBaff/Hall motion for an Executive Session at 8:07 AM to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Unanimous.

Board Member McMahon is excused during the Executive Session.

LaBaff/Blevins motion to return to Regular Session. Unanimous.
The Agency returns to Regular Session at 9:45 AM.

NEW BUSINESS:

Mr. Blevins to be recognized. He stated that he approved of and supported the contract, as presented to the Board, and would hope that all members agreed with him.

Resolution: "Authorizing Hiring of Staff" –Blevins/LaBaff motion. No further discussion. Resolution is approved. (6 'aye' votes and Mr. McMahon absent).

Resolution: "Authorizing Hiring of Staff" – Hall/LaBaff. No further discussion. Resolution is approved (6 'aye' votes and Mr. McMahon absent).

ADJOURNMENT: Adjourned at 10AM by unanimous consent.

/s/
(Mr.) Lynn Blevins, Secretary